MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, May 18, 2021

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 18th day of May 2021, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Chairperson Brey gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Aulik, Behnke, Brey, Cavanaugh, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Maresh, Martell, Metzger, Muench, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams, and Zimmer. Supervisors Baumann, Dyzak, and Neils were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Aulik, the April 27, 2021 meeting minutes were approved on a unanimous vote.

Chairperson Brey announced there were no changes to the agenda.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Proclaiming June Dairy Month to the 2021 Manitowoc County Breakfast on the Farm Hosts Vogel Family Farms. Amanda Linsmeier represented the family and thanked the board for the proclamation. She invited everyone to stop out for Breakfast on the Farm and see the family-run operation on June 13 from 8:00 a.m. to 12:00 p.m.

Sheriff Dan Hartwig, Mike Strauss and Fran Jorasz, Past Aerie Presidents and Leonard Meyer, Current Aerie President of Manitowoc Eagle Aerie #706 presented the Manitowoc County Sheriff's Office Law Enforcement Officers of the Year to Deputy Jon Schwede and Detective Bret Oswald and the Manitowoc County Correctional Officer of the Year to Corrections Officer Dean Greenwood. Sheriff Hartwig spoke very highly of the character and accomplishments of all three gentlemen and of their significant value to the sheriff's department. Mike Strauss also presented the Sheriff's Department with a donation towards the K9 Unit on behalf of the Manitowoc Eagle Aerie #706.

<u>PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairperson Brey declared public comment open at 6:58 p.m.

Margaret Pauwles, Town of Franklin, spoke on systemic racism in the Manitowoc Public Library. She mentioned the library staff received training from the LUV. She questioned if this organization was contracted and paid to provide this training, and why do the library workers need to be trained

on this issue. She requested the County audit the library on what the training was about, who conducted the training, if the organization conducting the training received compensation, and did the employees receive compensation for this training.

Maura Jost, Town of Centerville, spoke in favor of implementing a half cent sales tax because she does not want the future taxpayers of Manitowoc County to pay for the borrowing taking place now. She mentioned that with the influx of funding the County will receive from the federal government it is important to plan for expenditures.

A concerned Manitowoc County resident recited Paul Harvey's 'If I was the Devil' as a reference to the war of good and evil that has been taking place in our library and schools regarding critical race theory, transgender education, and face coverings. She felt the library and the school district are on a path of destruction if they continue to provide this type of education and these requirements. She wanted the County Board to do the right thing and support the constitution. She felt allowing the library to continue teaching these items would be a failure.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:10 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointments of Chad Bennin, Karl Puestow, Robert Wenger and Alternate) Bob Mayer to the Local Emergency Planning Committee for a two-year term expiring June 2023. Supervisor Aulik moved, seconded by Supervisor Hagen to approve the appointments. Upon voice vote, the motion carried unanimously.

<u>COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS</u>

Criminal Justice Coordinating Committee: Supervisor Falkowski gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

<u>Finance Committee</u>: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Williams to adopt Resolution 2021/2022-5 Denying Claim (Oscar Rodriguez and Nicholas Vetter). Upon vote, the motion carried with 21 ayes and 1 no. Supervisor Williams voted no.

Highway Committee: Supervisor Behnke gave a brief report.

<u>Human Services Board</u>: Supervisor Henrickson gave a brief report.

<u>Personnel Committee</u>: Supervisor Maresh gave a brief report.

<u>Planning and Park Commission</u>: Supervisor Zimmer gave a brief report.

Supervisor Zimmer moved, seconded by Supervisor Hagen to enact Ordinance 2021/2022-6 Amending Zoning Map (Robert Boerger). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Falkowski to enact Ordinance 2021/2022-7 Amending Zoning Map (Judith Budnik). Upon vote, the motion carried unanimously.

Supervisor Zimmer moved, seconded by Supervisor Aulik to refer Ordinance Amending Manitowoc County Code Chapter 8 (Shipping Containers) back to the Planning and Park Commission for corrections. Upon vote, the motion carried unanimously.

Public Works Committee: Supervisor Gerroll gave a brief report.

<u>Miscellaneous - Human Services Board and Personnel Committee</u>: Supervisor Henrickson moved, seconded by Supervisor Hansen to adopt Resolution 2021/2022-8 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Children Long Term Support Waiver Specialist). Upon vote, the motion carried unanimously.

<u>Human Services Board, Personnel Committee, and Finance Committee</u>: Supervisor Henrickson moved, seconded by Supervisor Maresh to adopt Resolution 2021/2022-9 Authorizing Addition of 1.0 Full-Time Equivalent Human Services Employee (Adult Protective Services Ongoing Social Worker). Upon vote, the motion carried unanimously.

<u>Personnel Committee and Public Works Committee</u>: Supervisor Maresh moved, seconded by Supervisor Metzger to adopt Resolution 2021/2022-10 Amending Employee Policy Manual §23.05 (Security of Computer Resources). Upon vote, the motion carried unanimously.

ADJOURNMENT

Supervisor Muench moved to adjourn, seconded by Supervisor Gerroll, and the motion was adopted by acclamation. The meeting adjourned at 7:40 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk

**The County Board meeting was not recorded on YouTube due to technical difficulties.